

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

August 14, 2019 at 6:00 P.M.

TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

A M E N D E D (Page 1 only)

I. **MINUTES**

- A. October 24, 2018
- B. January 24, 2019

II. **PUBLIC HEARING (S)**

- A. None

III. **PRESENTATIONS/COMMENTS (limited to 3 minutes)**

Steve Buck

IV. **REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE**

- A. ***Assessor Committee***
 - 1. Jonathan Purdy – BAR – term expires 09/30/19
- B. ***Planning/Zoning/Codes Committee***
 - Appointment - vacancy/"hold- over"
- C. ***Finance Director*** - Vouchers
- D. ***Town Clerk Committee***
 - 1. Liquor License renewal – Killabrew Saloon
 - 2. Liquor License.new application: drlopez@thriveac.com (patio.deck)
 - 3. Release Bid Bonds.1st Bid Chenango Road Bridge
 - 4. Oneida County Assn Towns meeting - August 22, Orchard Hall
 - 5. Liquor License renewal – Valentino’s Banquet Hall
- E. ***Public Works and Sewer Committee***
 - 1. Results of Aug 13 Bid Opening – Chenango Road Bridge; release bid bond to Unsuccessful bidder
 - 2. Approval 2 roads, Extension in Applewood Community

V. **MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR**

- A. Councilman Reynolds
 - 1. update on moving the wing wall on Woodberry Road
 - 2. update on access to the retention area on Foxcroft Road
 - 3. update on fire damaged structure on Genesee/Wilbur Road

VI. **MATTERS SUBMITTED BY TOWN SUPERVISOR.**

- 1. Presentation of the completed Town Audit
- 2. Approve Mitigation Fees – National Grid/Woods Highway
- 3. Review & Approve Dunn & Sgromo proposals
- 4. Approve Pavement Marking Agreement with Oneida County

5. Approve Flood Mitigation Contract with Oneida County for Resizing & Replacement of Culverts on Oneida Street
6. Approve Flood Mitigation Contract with Oneida County Stormwater Retainage & Detention Project – Foxcroft Road
7. Approve Early Voting Agreement with Oneida County
8. Approve Dining Site Agreement for the Nutrition Program
9. Approve Settlement Agreement for National Grid for Lighting District
10. Approve Special Metals Negotiated Agreement for Remediation Project
11. Approve Showalter Payment of \$4,500 for Cleanup
12. Approve Emergency Labor for Town Roof
13. Approve Emergency Paving for Grange Hill
14. Reappoint Water Authority Chairman
15. Reappoint Zoning Board Member
16. Approval for 2 FT Laborers – Highway Stormwater Dept (PT Highway Fund)
17. Refund retainage for Phase I of Meadows Project – Middle settlement Road

Next meeting – September 4, 2019